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GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR & ECONOMIC GROWTH
LANSING

KEITH W. COOLEY
DIRECTOR

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

SPECIAL MEETING NOTICE

Tuesday – December 18, 2007 – 2:30 p.m.

Michigan Economic Development
Corporation Office Building
300 N. Washington Square – Lake Michigan Room
Lansing, Michigan 48913
Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment # 1
5. Action Items for Board Approval
 - a. Authorization to proceed with a proposal from Fannie Mae, in a joint effort with the Michigan State Housing Development Authority, to bid on foreclosed assets
6. Public Comment # 2
7. Adjournment

Agenda items will commence at 2:30 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-7810 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.